# **EXHIBIT A**

EFILED IN OFFICE
CLERK OF SUPERIOR COURT
DOUGHERTY COUNTY, GEORGIA
SUCV2022000531
3091
JUN 29, 2022 03:19 PM

#### STATE OF ALABAMA

**COUNTY OF COFFEE** 

#### **AFFIDAVIT**



In the matter of Joshua Michael Lunsford vs Bert Walock, Davis Express, Inc. and Arch Insurance Company, Civil Action File No. SUCV2022000531, before the Superior Court of Dougherty County in the State of Georgia. I, R. Sease, being first duly sworn, depose and say that I am over the age of eighteen (18) and not a party to this action, and that within the boundaries of the county and state where service was effected, I was authorized by law to perform said service. a 3 4022 I served the Defendant BERT WALOCK by leaving a Second Original of the Summons Complaint and with Kert Walock The method of service, was personal, in-hand.

A True Copy, Attest.

Sworn to and subscribed before me this 33 to day of 32020

Notary Public

Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 3 of 45

SUPERIOR COURT OF DOUGHERTY COUNTY CLERK OF SUPERIOR COURT **STATE OF GEORGIA** 

DOUGHERTY COUNTY, GEORGIA SUCV2022000531 3091

**# EFILED IN OFFICE** 

MAY 20, 2022 11:13 AM

Evonne S. Mull, Clerk Dougherty County, Georgia

CIVIL ACTION NUMBER SUCV2022000531

Lunsford, Joshua Michael

**PLAINTIFF** 

VS.

Walock, Bert Davis Express, Inc. Arch Insurance Company

**DEFENDANTS** 

**SUMMONS** 

TO: ARCH INSURANCE COMPANY

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

> James Kirtlink Kenneth S. Nugent, P.C. 208 North Westover Blvd Albany, Georgia 31707

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 20th day of May, 2022.

Clerk of Superior Court

Evonne S. Mull, Clerk Dougherty County, Georgia

Page 1 of 1

Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 4 of 45

SUPERIOR COURT OF DOUGHERTY COUNTY CLERK OF SUPERIOR COURT **STATE OF GEORGIA** 

DOUGHERTY COUNTY, GEORGIA SUCV2022000531

**# EFILED IN OFFICE** 

3091 MAY 20, 2022 11:13 AM

Evonne S. Mull, Clerk Dougherty County, Georgia

CIVIL ACTION NUMBER SUCV2022000531

Lunsford, Joshua Michael

**PLAINTIFF** 

VS.

Walock, Bert Davis Express, Inc. Arch Insurance Company

**DEFENDANTS** 

**SUMMONS** 

TO: WALOCK, BERT

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

> James Kirtlink Kenneth S. Nugent, P.C. 208 North Westover Blvd Albany, Georgia 31707

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 20th day of May, 2022.

Clerk of Superior Court

Evonne S. Mull, Clerk Dougherty County, Georgia

Page 1 of 1

	Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 5 of 45
	Civil Action No. Date Filed Superior Court Superior Court Georgia, DOUGHERTY COUNTY
	Attorney's Address  Joshua III (116/LU157ide  KENNETI) 5. NU Gent IC.  Allow, General Live.  Plaintiff  Vs.  Plaintiff  Vs.  Allow, General Strain  Name and Address of Party to be Served  Defendant  Chiffe yrings, AL 26315.6017  Garnishee
	SHERIFF'S ENTRY OF SERVICE
PERSONAL	I have this day served the defendant of the within action and summons.    Sert Walock   personally with a copy
NOTORIOUS	I have this day served the defendant
CORPORATION	Served the defendant a corporation by leaving a copy of the within action and summons with in charge of the office and place of doing business of said Corporation in this County.
TACK & MAIL	I have this day served the above styled affidavit and summons on the defendant(s) by posting a copy of the same to the door of the premises designated in said affidavit, and on the same day of such posting by depositing a true copy of same in the United States Mail, First Class in an envelope properly addressed to the defendant(s) at the address shown in said summons, with adequate postage affixed thereon containing notice to the defendant(s) to answer said summons at the place stated in the summons.
NON EST	not to be found in the jurisdiction of this bound.
	This _23 day of
	SHERIFF DOCKET PAGE DOUGHERTY COUNTY, GEORGIA
	WHITE: Clerk CANARY: Plaintiff Attorney PINK: Defendant

ST-2 Rev. 85

Saleguard (229) 883-7327

Def's copy

# SUPERIOR COURT OF DOUGHERTY COUNTY CLERK OF SUPERIOR COURT

STATE OF GEORGIA

# EFILED IN OFFICE DOUGHERTY COUNTY, GEORGIA

SUCV2022000531

3091 · MAY 20, 2022 11:13 AM

CIVIL ACTION NUMBER SUCV2022000531

Lunsford, Joshua Michael

PLAINTIFF

VS.

Walock, Bert Davis Express, Inc. Arch Insurance Company

DEFENDANTS



SUMMONS

TO: WALOCK, BERT

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

> James Kirtlink Kenneth S. Nugent, P.C. 208 North Westover Blvd Albany, Georgia 31707

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 20th day of May, 2022.

Clerk of Superior Court

Dougherty County, Georgia

RECEIVED

JUN 2 1 2022

Coffee Co. Sheriff

# # EFILED IN OFFICE CLERK OF SUPERIOR COURT DOUGHERTY COUNTY, GEORGIA SUCV2022000531 3091 MAY 20, 2022 11:13 AM

#### IN THE SUPERIOR COURT OF DOUGHERTY COUNTY

#### STATE OF GEORGIA

Evonna S. Mull. Clerk

JOSHUA MICHAEL LUNSFORD

Plaintiff,

VS.

CIVIL ACTION

FILE NO.:

BERT WALOCK,
DAVIS EXPRESS, INC.
and ARCH INSURANCE COMPANY,

Defendants.

#### COMPLAINT

COMES NOW, Joshua Michael Lunsford, Plaintiff in the above-styled action and files this, his COMPLAINT against Defendants, BERT WALOCK, DAVIS EXPRESS, INC. and ARCH INSURANCE COMPANY showing the Court the following:

#### PARTIES, JURISDICTION AND VENUE

1.

Plaintiff, Joshua Michael Lunsford, is now and was at all times relevant to the subject incident, a resident of the State of Georgia.

2.

Defendant, Bert Walock, is a resident of Coffee Springs, Geneva County, Alabama.

3.

Defendant, Davis Express, Inc., is a foreign profit corporation conducting business in the State of Georgia and incorporated in the State of Florida, having a registered agent for service of

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 1 of 9

process, to wit: Putnam C. Smith, 112 North Main Street, Cumming, Georgia 30040; and said defendant is subject to the jurisdiction and venue of this Court by reason of O.C.G.A. Section 9-10-91 and facts alleged herein.

4.

Defendant Arch Insurance Company, is a foreign insurance company that conducts business in the State of Georgia and incorporated in the State of Missouri, having a registered agent for service of process, to-wit: Corporation Service Company, 2 Sun Court, Suite 400, Peachtree Corners, Georgia 30092 and said defendant is subject to the jurisdiction and venue of this Court by reason of O.C.G.A. Section 9-10-91 and facts alleged herein.

5.

Defendant Davis Express, Inc. qualified as either a motor common carrier or a motor contract carrier under the laws of the State of Georgia; and Davis Express, Inc. was the owner of the tractor-trailer rig which was being operated as such by Defendant, Bert Walock, at all times herein described.

6.

On the day and at the time hereinafter described, Arch Insurance Company had in full force and effect either a policy of motor vehicle liability insurance or a surety bond for protection of members of the general public against injuries and deaths proximately caused by the negligent operation of tractors and trailers by Defendant, Davis Express, Inc. and Defendant, Bert Walock, who was operating the subject vehicle at the time in question, while on public streets, roads and highways; and said Company, having a policy of direct obligation or a surety bond, in

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lansford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 2 of 9

accordance with the laws of the State of Georgia, is liable in this suit.

7.

By virtue of the facts alleged herein, the Superior Court of Dougherty County is the Court of proper jurisdiction and venue in this action as the action upon which this Complaint is based upon occurred in Dougherty County, Georgia.

#### **FACTUAL ALLEGATIONS**

8.

On or about December 1, 2021, Defendant, Davis Express, Inc., owned the 2019 Freightliner Cascadia, and the attached trailer, operated by Defendant, Bert Walock, and involved in the subject incident.

9.

On or about December 1, 2021, at or around 5:21 a.m., Defendant, Bert Walock, was operating the above-described tractor-trailer rig and was performing his duties in the course and scope of his employment with Defendant, Davis Express, Inc. and in the prosecution of the business of his employer.

10.

On or about December 1, 2021, at or around 5:21 a.m., Plaintiff, Joshua Michael Lunsford, was traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

11.

On the same date, and at the same time, the tractor-trailer rig being driven by Defendant,

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express. Inc., Davis Express, Inc., and ARCH Insurance Company
COMPLAINT
Page 3 of 9

Bert Walock, was also traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

12.

Defendant, Bert Walock, attempted to make an improper U-turn, thereby causing a collision with the vehicle being operated by Plaintiff, Joshua Michael Lunsford.

13.

Defendant, Bert Walock, failed in his duty to perform a proper visual search and/or recognize and/or react to the hazards presented by the intersection in violation of the Federal Motor Carrier Safety Regulations.

#### NEGLIGENCE

14.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Bert Walock, was negligent and careless in his operation of the tractor-trailer rig he was driving on a Georgia highway.

15.

Defendant, Bert Walock, a commercial driver, breached the duty of care owed to Plaintiff, Joshua Michael Lunsford, in some or all of the following ways:

- 1) Making an improper U-turn, which is negligence per se pursuant to O.C.G.A. §40-6-121;
- 2) Failure to exercise due care in violation of O.C.G.A. §40-6-241 and O.C.G.A. §40-6-241.1;
- 3) Failure to keep his motor vehicle under proper control; and

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc., and ARCH Insurance Company
COMPLAINT
Page 4 of 9

24.

Defendant, Arch Insurance Company, is responsible for any judgment rendered against Defendant, Davis Express, Inc., and/or Defendant, Bert Walock.

#### **DAMAGES**

25.

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, suffered severe and permanent injuries.

26

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, has thus far incurred medical expenses in the amount of \$756,198.80 from medical providers that include, but are not limited to, the following:

A)	Air Evac LifeTeam	\$ 65,442.00
B)	Medical Center of Central Georgia	\$ unknown
C)	Navicent Orthopedic and Trauma Center	\$ unknown
D)	Phoebe Worth Family Medicine	\$ unknown
E)	Central Georgia Rehabilitation Hospital	\$ unknown
F)	Phoebe Worth Medical Center	\$ unknown
G)	Dougherty County EMS	\$ 787.70
H)	Phoebe Putney Memorial Hospital	\$ unknown
I)	Atrium Heath Navicent	\$688,627.10
J)	Phoebe Physician Group	\$ 1,342.00

In the Superior Court of Dougherty County
State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 7 of 9

K) Phoebe Home Care

\$ unknown

L) Dr. Robert Blackwell

\$ unknown

27.

As a direct and proximate result of the Defendants' negligence, Plaintiff, Joshua Michael Lunsford, has suffered damages as a result of his past, present and future pain and suffering in an amount to be determined at the time of trial.

28.

Defendant, Bert Walock's, failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to others and therefore entitled the Plaintiff to punitive damages.

29.

Davis Express, Inc.'s failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to other and therefore entitled the Plaintiff to punitive damages.

Wherefore, Plaintiff prays as follows:

- (a) That process issue and the Defendants be served as required by law,
- (b) A trial by jury,
- (c) Judgment be granted in favor of the Plaintiff and against the

  Defendants for special damages in an amount to be determined by
  the enlightened conscience of the jury,
- (d) Judgment be granted in favor of the Plaintiff and against the

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
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Defendant for general damages in an amount to be determined at the time of trial by the enlightened conscience of a fair and impartial jury for Plaintiff's past, present and future pain and suffering;

- (e) That judgment be granted in favor of the Plaintiff and against the Defendants for punitive damages in an amount to be determined at the time of trial; and
- (f) That the Plaintiff have such other and further relief that the Court may deem just and proper, as permitted under Georgia law.

Respectfully submitted,

KENNETH S. NUGENT, P.C.

JAMES MATTHEW KIRTLINK

mk/rtlink@attorneykennugent.com

State Bar No. 424069 Attorney for Plaintiff

208 North Westover Blvd. Albany, Georgia 31707 (229) 420-3660

JAN P. COHEN

jcohen@attorneykennugent.com

State Bar No. 174337 Attorney for Plaintiff

Executed by James Matthew Kirtlink

wlexpress permission -State Bar No. 424069

4227 Pleasant Hill Road Building 11, Suite 300 Duluth, Georgia 30096 (404) 875-0900

In the Superior Court of Dougherty County
State of Georgia
Michael Luisford vs Bert Walack, Individually and

Joshua Michael Lunsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company COMPLAINT
Page 9 of 9

#### Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 14 of 45

EFILED IN OFFICE
CLERK OF SUPERIOR COURT
DOUGHERTY COUNTY, GEORGIA
SUCV2022000531
3091
MAY 20, 2022 11:13 AM

Evonne S. Mull, Clerk Dougherty County, Georgia

#### IN THE SUPERIOR COURT OF DOUGHERTY COUNTY

#### STATE OF GEORGIA

JOSHUA MICHAEL LUNSFORD

:

Plaintiff,

:

VS.

CIVIL ACTION

FILE NO.:

BERT WALOCK,

DAVIS EXPRESS, INC.

and ARCH INSURANCE COMPANY,

:

Defendants.

#### **COMPLAINT**

COMES NOW, Joshua Michael Lunsford, Plaintiff in the above-styled action and files this, his COMPLAINT against Defendants, BERT WALOCK, DAVIS EXPRESS, INC. and ARCH INSURANCE COMPANY showing the Court the following:

#### PARTIES, JURISDICTION AND VENUE

1.

Plaintiff, Joshua Michael Lunsford, is now and was at all times relevant to the subject incident, a resident of the State of Georgia.

2.

Defendant, Bert Walock, is a resident of Coffee Springs, Geneva County, Alabama.

3.

Defendant, Davis Express, Inc., is a foreign profit corporation conducting business in the State of Georgia and incorporated in the State of Florida, having a registered agent for service of

In the Superior Court of Dougherty County
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Joshua Michael Lunsford vs Bert Walock, Individually and as
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COMPLAINT
Page 1 of 9

Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 15 of 45

process, to wit: Putnam C. Smith, 112 North Main Street, Cumming, Georgia 30040; and said

defendant is subject to the jurisdiction and venue of this Court by reason of O.C.G.A. Section 9-

10-91 and facts alleged herein.

4.

Defendant Arch Insurance Company, is a foreign insurance company that conducts

business in the State of Georgia and incorporated in the State of Missouri, having a registered

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Peachtree Corners, Georgia 30092 and said defendant is subject to the jurisdiction and venue of

this Court by reason of O.C.G.A. Section 9-10-91 and facts alleged herein.

5.

Defendant Davis Express, Inc. qualified as either a motor common carrier or a motor

contract carrier under the laws of the State of Georgia; and Davis Express, Inc. was the owner of

the tractor-trailer rig which was being operated as such by Defendant, Bert Walock, at all times

herein described.

6.

On the day and at the time hereinafter described, Arch Insurance Company had in full

force and effect either a policy of motor vehicle liability insurance or a surety bond for protection

of members of the general public against injuries and deaths proximately caused by the negligent

operation of tractors and trailers by Defendant, Davis Express, Inc. and Defendant, Bert Walock,

who was operating the subject vehicle at the time in question, while on public streets, roads and

highways; and said Company, having a policy of direct obligation or a surety bond, in

In the Superior Court of Dougherty County
State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company

COMPLAINT

accordance with the laws of the State of Georgia, is liable in this suit.

7.

By virtue of the facts alleged herein, the Superior Court of Dougherty County is the Court of proper jurisdiction and venue in this action as the action upon which this Complaint is based upon occurred in Dougherty County, Georgia.

#### FACTUAL ALLEGATIONS

8.

On or about December 1, 2021, Defendant, Davis Express, Inc., owned the 2019 Freightliner Cascadia, and the attached trailer, operated by Defendant, Bert Walock, and involved in the subject incident.

9.

On or about December 1, 2021, at or around 5:21 a.m., Defendant, Bert Walock, was operating the above-described tractor-trailer rig and was performing his duties in the course and scope of his employment with Defendant, Davis Express, Inc. and in the prosecution of the business of his employer.

10.

On or about December 1, 2021, at or around 5:21 a.m., Plaintiff, Joshua Michael Lunsford, was traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

11.

On the same date, and at the same time, the tractor-trailer rig being driven by Defendant,

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 3 of 9

Bert Walock, was also traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

12.

Defendant, Bert Walock, attempted to make an improper U-turn, thereby causing a collision with the vehicle being operated by Plaintiff, Joshua Michael Lunsford.

13.

Defendant, Bert Walock, failed in his duty to perform a proper visual search and/or recognize and/or react to the hazards presented by the intersection in violation of the Federal Motor Carrier Safety Regulations.

#### **NEGLIGENCE**

14.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Bert Walock, was negligent and careless in his operation of the tractor-trailer rig he was driving on a Georgia highway.

15.

Defendant, Bert Walock, a commercial driver, breached the duty of care owed to Plaintiff, Joshua Michael Lunsford, in some or all of the following ways:

- 1) Making an improper U-turn, which is negligence per se pursuant to O.C.G.A. §40-6-121;
- 2) Failure to exercise due care in violation of O.C.G.A. §40-6-241 and O.C.G.A. §40-6-241.1;
- 3) Failure to keep his motor vehicle under proper control; and

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 4 of 9

4) Failure to keep a safe look-out while operating a commercial tractor-trailer on a Georgia highway.

16.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Davis Express, Inc., a motor carrier, was negligent in failing to implement effective management controls to ensure compliance with the reasonable industry standards of care as required by and in violation of the Federal Motor Carrier Safety Regulations.

17.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Davis Express, Inc., was negligent in failing to establish and/or implement a safety program sufficient enough to affect/change/reinforce Defendant Bert Walock's, performance and attitude toward safety as required by and in violation of the Federal Motor Carrier Safety Regulations.

#### <u>LIABILITY</u>

18.

Defendant, Bert Walock, is directly liable to the Plaintiff, Joshua Michael Lunsford, for his negligence.

19.

Defendant, Davis Express, Inc., is directly liable in this action for any damage or injury caused by Defendant, Bert Walock's, operation of the tractor-trailer rig provided to him by Defendant, Davis Express, Inc., to the same extent Defendant, Bert Walock, is liable.

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 5 of 9

20.

Defendant, Davis Express, Inc., is vicariously liable under the doctrine of respondent superior in this action for the negligence of Defendant, Bert Walock, in operating the tractor-trailer rig provided by them over the highways of Georgia, when they knew, or in the existence of ordinary care would have known, Defendant, Bert Walock, was not able to do so safely and it was likely some injury would result if he was permitted to operate their tractor-trailer rig on the highways of Georgia.

21.

Defendant, Davis Express, Inc., a motor carrier is directly liable for negligently hiring and contracting with Defendant, Bert Walock, and failing to comply with Federal Motor Carrier Safety Regulations.

#### **DIRECT ACTION**

22.

Defendant, Arch Insurance Company, is subject to a direction action as the insurer of Defendant, Davis Express, Inc., and Defendant, Bert Walock, pursuant to O.C.G.A. Section 40-2-140.

23.

Defendant, Arch Insurance Company, was the insurer of Defendant, Davis Express, Inc., and Defendant, Bert Walock, at the time of the subject incident and issued a liability policy to comply with the filing requirements under Georgia law for inter-intrastate transportation.

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 6 of 9

24.

Defendant, Arch Insurance Company, is responsible for any judgment rendered against Defendant, Davis Express, Inc., and/or Defendant, Bert Walock.

#### **DAMAGES**

25.

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, suffered severe and permanent injuries.

26.

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, has thus far incurred medical expenses in the amount of \$756,198.80 from medical providers that include, but are not limited to, the following:

A)	Air Evac LifeTeam	\$	65,442.00
B)	Medical Center of Central Georgia	\$	unknown
C)	Navicent Orthopedic and Trauma Center	\$	unknown
D)	Phoebe Worth Family Medicine	\$	unknown
E)	Central Georgia Rehabilitation Hospital	\$	unknown
F)	Phoebe Worth Medical Center	\$	unknown
G)	Dougherty County EMS	\$	787.70
H)	Phoebe Putney Memorial Hospital	\$	unknown
I)	Atrium Heath Navicent	\$6	588,627.10
J)	Phoebe Physician Group	\$	1,342.00

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 7 of 9

K) Phoebe Home Care \$ unknown

L) Dr. Robert Blackwell \$ unknown

27.

As a direct and proximate result of the Defendants' negligence, Plaintiff, Joshua Michael Lunsford, has suffered damages as a result of his past, present and future pain and suffering in an amount to be determined at the time of trial.

28.

Defendant, Bert Walock's, failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to others and therefore entitled the Plaintiff to punitive damages.

29.

Davis Express, Inc.'s failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to other and therefore entitled the Plaintiff to punitive damages.

Wherefore, Plaintiff prays as follows:

- (a) That process issue and the Defendants be served as required by law,
- (b) A trial by jury,
- (c) Judgment be granted in favor of the Plaintiff and against the

  Defendants for special damages in an amount to be determined by
  the enlightened conscience of the jury,
- (d) Judgment be granted in favor of the Plaintiff and against the

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 8 of 9

Defendant for general damages in an amount to be determined at the time of trial by the enlightened conscience of a fair and impartial jury for Plaintiff's past, present and future pain and suffering;

- (e) That judgment be granted in favor of the Plaintiff and against the

  Defendants for punitive damages in an amount to be determined at
  the time of trial; and
- (f) That the Plaintiff have such other and further relief that the Court may deem just and proper, as permitted under Georgia law.

Respectfully submitted,

KENNETH S. NUGENT, P.C.

JAMES MATTHEW KIRTLINK

mkirtlink@attorneykennugent.com

State Bar No. 424069 Attorney for Plaintiff

208 North Westover Blvd. Albany, Georgia 31707 (229) 420-3660

AN P. COHEN

jcohen@attorneykennugent.com

State Bar No. 174337 Attorney for Plaintiff

Executed by James Matthew Kirtlink

w/express permission -State Bar No. 42

4227 Pleasant Hill Road Building 11, Suite 300 Duluth, Georgia 30096 (404) 875-0900

0	4	Case 1:22-cv-00113-LAG Document 1-2	2 Filed 07/22/22 Page 23 of 45
b		Civil Action No. 31/0/2022/1153/	Superior Court
	1	Date Filed 5/20/20/20	State Court
			Georgia, DOUGHERTY COUNTY
		Attorney's Address	Tishua Michael Instord
		Tames illather Kirtlink, E.E.	Plaintiff
	A	emeth J. Nugent P.C Mill	VS.
	X	(2 /Ve/11/10/2010/01 Diver	Pert Walak
	1	Name and Address of Party to be Served	Daying Everes, Inc.
		1) AK + X 16435 1AC	Defendant
		112 Main Street	
		CUMILINA GRUTGIA 31140	
			Garnishee
		SHERIFF'S ENTRY	OF SERVICE
PERSONAL		I have this day served the defendantof the within action and summons.	personally with a copy
Sno		I have this day served the defendanta copy of the action and summons at his most notorious pl	by leaving
NOTORIOUS		Delivered same into hands of	described as follows
		age, about years; weight, about pounds; height residence of defendant.	, about feet and inches, domiciled at the
CORPORATION	,	Served the defendant	
ROR.		by leaving a copy of the within action and summons with in charge of the office and place of doing business of said	
000		(6111111)	ill and complaint
TACK & MAIL		I have this day served the above styled affidavit and summon the door of the premises designated in said affidavit, and on of same in the United States Mail, First Class in an envelope shown in said summons, with adequate postage affixed the said summons at the place stated in the summons.	the same day of such posting by depositing a true copy properly addressed to the defendant(s) at the address
NON EST		Diligent search made and defendantnot to be found in the jurisdiction of this Court.	
		This \( \text{day of} \) \( \text{day of} \) \( \text{July} \), \( \text{Yr. 7022}. \)	2000
		SHERIFF DOCKET PAGE	DEPUTY DOUGHERTY COUNTY, GEORGIA
		WHITE: Clerk CANARY: Plaintiff Attorney PINK: Defendant	7115411

ST-2 Rev. 85

Safeguard (229) 883-7327

## SUPERIOR COURT OF DOUGHERTY COUNTY CLERK OF SUPERIOR COURT STATE OF GEORGIA

DOUGHERTY COUNTY, GEORGIA SUCV2022000531

3091 MAY 20, 2022 11:13 AM

# EFILED IN OFFICE

Evonne S. Mulli, Clerk Dougherly County, Georgia

CIVIL ACTION NUMBER SUCV2022000531

Lunsford, Joshua Michael

**PLAINTIFF** 

VS.

Walock, Bert Davis Express, Inc. Arch Insurance Company

**DEFENDANTS** 

**SUMMONS** 

TO: DAVIS EXPRESS, INC.

You are hereby summoned and required to file with the Clerk of said court and serve upon the Plaintiff's attorney, whose name and address is:

> James Kirtlink Kenneth S. Nugent, P.C. 208 North Westover Blvd Albany, Georgia 31707

an answer to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint.

This 20th day of May, 2022.

Clerk of Superior Court

Evonne S. Mull, Clerk Dougherty County, Georgia

Page 1 of 1

# SUCV2022000531

3091 MAY 20, 2022 11:13 AM

# IN THE SUPERIOR COURT OF DOUGHERTY COUNTY

#### STATE OF GEORGIA

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	Evonne S. Mull, Clerk Dougherty County, Georgia

JOSHUA MICHAEL LUNSFORD

Plaintiff,

vs.

CIVIL ACTION

FILE NO.:

BERT WALOCK,

DAVIS EXPRESS, INC.

and ARCH INSURANCE COMPANY,

Defendants.

#### **COMPLAINT**

COMES NOW, Joshua Michael Lunsford, Plaintiff in the above-styled action and files this, his COMPLAINT against Defendants, BERT WALOCK, DAVIS EXPRESS, INC. and ARCH INSURANCE COMPANY showing the Court the following:

#### PARTIES, JURISDICTION AND VENUE

1.

Plaintiff, Joshua Michael Lunsford, is now and was at all times relevant to the subject incident, a resident of the State of Georgia.

2.

Defendant, Bert Walock, is a resident of Coffee Springs, Geneva County, Alabama.

3.

Defendant, Davis Express, Inc., is a foreign profit corporation conducting business in the State of Georgia and incorporated in the State of Florida, having a registered agent for service of

In the Superior Court of Dougherty County
State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
COMPLAINT
Page 1 of 9

Case 1:22-cv-00113-LAG Document 1-2 Filed 07/22/22 Page 26 of 45

process, to wit: Putnam C. Smith, 112 North Main Street, Cumming, Georgia 30040; and said

defendant is subject to the jurisdiction and venue of this Court by reason of O.C.G.A. Section 9-

10-91 and facts alleged herein.

4.

Defendant Arch Insurance Company, is a foreign insurance company that conducts

business in the State of Georgia and incorporated in the State of Missouri, having a registered

agent for service of process, to-wit: Corporation Service Company, 2 Sun Court, Suite 400,

Peachtree Corners, Georgia 30092 and said defendant is subject to the jurisdiction and venue of

this Court by reason of O.C.G.A. Section 9-10-91 and facts alleged herein.

5.

Defendant Davis Express, Inc. qualified as either a motor common carrier or a motor

contract carrier under the laws of the State of Georgia; and Davis Express, Inc. was the owner of

the tractor-trailer rig which was being operated as such by Defendant, Bert Walock, at all times

herein described.

6.

On the day and at the time hereinafter described, Arch Insurance Company had in full

force and effect either a policy of motor vehicle liability insurance or a surety bond for protection

of members of the general public against injuries and deaths proximately caused by the negligent

operation of tractors and trailers by Defendant, Davis Express, Inc. and Defendant, Bert Walock,

who was operating the subject vehicle at the time in question, while on public streets, roads and

highways; and said Company, having a policy of direct obligation or a surety bond, in

In the Superior Court of Dougherty County
State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc., and ARCH Insurance Company

COMPLAINT

accordance with the laws of the State of Georgia, is liable in this suit.

7.

By virtue of the facts alleged herein, the Superior Court of Dougherty County is the Court of proper jurisdiction and venue in this action as the action upon which this Complaint is based upon occurred in Dougherty County, Georgia.

#### **FACTUAL ALLEGATIONS**

8.

On or about December 1, 2021, Defendant, Davis Express, Inc., owned the 2019 Freightliner Cascadia, and the attached trailer, operated by Defendant, Bert Walock, and involved in the subject incident.

9.

On or about December 1, 2021, at or around 5:21 a.m., Defendant, Bert Walock, was operating the above-described tractor-trailer rig and was performing his duties in the course and scope of his employment with Defendant, Davis Express, Inc. and in the prosecution of the business of his employer.

10.

On or about December 1, 2021, at or around 5:21 a.m., Plaintiff, Joshua Michael Lunsford, was traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

11.

On the same date, and at the same time, the tractor-trailer rig being driven by Defendant,

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
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COMPLAINT
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Bert Walock, was also traveling west on GA 520B in the left hand lane of travel, near its intersection with Hill Road in Albany, Dougherty County, Georgia.

12.

Defendant, Bert Walock, attempted to make an improper U-turn, thereby causing a collision with the vehicle being operated by Plaintiff, Joshua Michael Lunsford.

13.

Defendant, Bert Walock, failed in his duty to perform a proper visual search and/or recognize and/or react to the hazards presented by the intersection in violation of the Federal Motor Carrier Safety Regulations.

#### **NEGLIGENCE**

14.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Bert Walock, was negligent and careless in his operation of the tractor-trailer rig he was driving on a Georgia highway.

15.

Defendant, Bert Walock, a commercial driver, breached the duty of care owed to Plaintiff, Joshua Michael Lunsford, in some or all of the following ways:

- 1) Making an improper U-turn, which is negligence per se pursuant to O.C.G.A. §40-6-121;
- 2) Failure to exercise due care in violation of O.C.G.A. §40-6-241 and O.C.G.A. §40-6-241.1;
- 3) Failure to keep his motor vehicle under proper control; and

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COMPLAINT
Page 4 of 9

4) Failure to keep a safe look-out while operating a commercial tractor-trailer on a Georgia highway.

16.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Davis Express, Inc., a motor carrier, was negligent in failing to implement effective management controls to ensure compliance with the reasonable industry standards of care as required by and in violation of the Federal Motor Carrier Safety Regulations.

17.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Davis Express, Inc., was negligent in failing to establish and/or implement a safety program sufficient enough to affect/change/reinforce Defendant Bert Walock's, performance and attitude toward safety as required by and in violation of the Federal Motor Carrier Safety Regulations.

#### LIABILITY

18.

Defendant, Bert Walock, is directly liable to the Plaintiff, Joshua Michael Lunsford, for his negligence.

19.

Defendant, Davis Express, Inc., is directly liable in this action for any damage or injury caused by Defendant, Bert Walock's, operation of the tractor-trailer rig provided to him by Defendant, Davis Express, Inc., to the same extent Defendant, Bert Walock, is liable.

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc., and ARCH Insurance Company
COMPLAINT
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20.

Defendant, Davis Express, Inc., is vicariously liable under the doctrine of respondent superior in this action for the negligence of Defendant, Bert Walock, in operating the tractor-trailer rig provided by them over the highways of Georgia, when they knew, or in the existence of ordinary care would have known, Defendant, Bert Walock, was not able to do so safely and it was likely some injury would result if he was permitted to operate their tractor-trailer rig on the highways of Georgia.

21.

Defendant, Davis Express, Inc., a motor carrier is directly liable for negligently hiring and contracting with Defendant, Bert Walock, and failing to comply with Federal Motor Carrier Safety Regulations.

#### **DIRECT ACTION**

22.

Defendant, Arch Insurance Company, is subject to a direction action as the insurer of Defendant, Davis Express, Inc., and Defendant, Bert Walock, pursuant to O.C.G.A. Section 40-2-140.

23.

Defendant, Arch Insurance Company, was the insurer of Defendant, Davis Express, Inc., and Defendant, Bert Walock, at the time of the subject incident and issued a liability policy to comply with the filing requirements under Georgia law for inter-intrastate transportation,

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
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COMPLAINT
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24.

Defendant, Arch Insurance Company, is responsible for any judgment rendered against Defendant, Davis Express, Inc., and/or Defendant, Bert Walock.

#### **DAMAGES**

25.

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, suffered severe and permanent injuries.

26.

As a direct and proximate result of the Defendants' negligence, Plaintiff Joshua Michael Lunsford, has thus far incurred medical expenses in the amount of \$756,198.80 from medical providers that include, but are not limited to, the following:

A)	Air Evac LifeTeam	\$ 65,442.00
B)	Medical Center of Central Georgia	\$ unknown
C)	Navicent Orthopedic and Trauma Center	\$ unknown
D)	Phoebe Worth Family Medicine	\$ unknown
E)	Central Georgia Rehabilitation Hospital	\$ unknown
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G)	Dougherty County EMS	\$ 787.70
H)	Phoebe Putney Memorial Hospital	\$ unknown
I)	Atrium Heath Navicent	\$688,627.10
J)	Phoebe Physician Group	\$ 1,342.00

In the Superior Court of Dougherty County State of Georgia

Joshua Michael Lainsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company COMPLAINT

Page 7 of 9

K) Phoebe Home Care \$ unknown

L) Dr. Robert Blackwell \$ unknown

27.

As a direct and proximate result of the Defendants' negligence, Plaintiff, Joshua Michael Lunsford, has suffered damages as a result of his past, present and future pain and suffering in an amount to be determined at the time of trial.

28.

Defendant, Bert Walock's, failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to others and therefore entitled the Plaintiff to punitive damages.

29.

Davis Express, Inc.'s failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to other and therefore entitled the Plaintiff to punitive damages.

Wherefore, Plaintiff prays as follows:

- (a) That process issue and the Defendants be served as required by law,
- (b) A trial by jury,
- (c) Judgment be granted in favor of the Plaintiff and against the

  Defendants for special damages in an amount to be determined by
  the enlightened conscience of the jury,
- (d) Judgment be granted in favor of the Plaintiff and against the

In the Superior Court of Dougherty County
State of Georgia
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an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
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Defendant for general damages in an amount to be determined at the time of trial by the enlightened conscience of a fair and impartial jury for Plaintiff's past, present and future pain and suffering;

- (e) That judgment be granted in favor of the Plaintiff and against the

  Defendants for punitive damages in an amount to be determined at
  the time of trial; and
- (f) That the Plaintiff have such other and further relief that the Court may deem just and proper, as permitted under Georgia law.

Respectfully submitted,

KENNETH S. NUGENT, P.C.

JAMES MATTHEW KIRTLINK

mkertlink@attorneykennugent.com

State Bar No. 424069 Attorney for Plaintiff

208 North Westover Blvd. Albany, Georgia 31707 (229) 420-3660

AN P. COHEN

jcohen@attorneykennugent.com

State Bar No. 174337

Attorney for Plaintiff

Executed by James Matthew Kirtlink w/express permission—State Bar No. 42

4227 Pleasant Hill Road Building 11, Suite 300 Duluth, Georgia 30096 (404) 875-0900

In the Superior Court of Dougherty County
State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc, and ARCH Insurance Company COMPLAINT

Page 9 of 9



# **Notice of Service of Process**

null / ALL Transmittal Number: 25165446 Date Processed: 07/05/2022

Primary Contact: Regan Shulman

Arch Insurance Group, Inc. Harborside 3, 210 Hudson St

Ste 300

Jersey City, NJ 07311

Electronic copy provided to: Barbie Low

Candace Beboe Kelvin Bolton Francine Petrosino Melissa Gilligan Christine Antoszczak Seema Misra Joe Hornik

Entity: Arch Insurance Company

Entity ID Number 2654070

Entity Served: Arch Insurance Company

Title of Action: Joshua Michael Lunsford vs. Bert Walock

Matter Name/ID: Joshua Michael Lunsford vs. Bert Walock (12521438)

Document(s) Type: Summons/Complaint

Nature of Action: Contract

Court/Agency: Dougherty County Superior Court, GA

Case/Reference No: SUCV2022000531

Jurisdiction Served: Georgia

Date Served on CSC: 07/05/2022

Answer or Appearance Due: 30 Days

Originally Served On: CSC

How Served: Personal Service

Sender Information: Kenneth S. Nugent, P.C.

229-420-3660

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC

251 Little Falls Drive, Wilmington, Delaware 19808-1674 (888) 690-2882 | sop@cscglobal.com

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	Date Filed $\frac{5/3(/30)2}{}$	State Court	
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ب	Tanjis Mathewall of intink, t.g.	4505	Plaintiff
	Attorney's Address Tallis Matthewallistink, Eig. Ullicht S. NUGEA & PC. US NUCLO 11767	vs.	
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ب	SHERIFF'S ENTRY	OF SERVICE	
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ACK & MAIL CORP	I have this day served the above styled affidavit and summon the door of the premises designated in said affidavit, and on to f same in the United States Mail, First Class in an envelope shown in said summons, with adequate postage affixed the	s on the defendant(s) by posting he same day of such posting by properly addressed to the defendant	a copy of the same to depositing a true copy dant(s) at the address
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#### SUPERIOR COURT OF DOUGHERTY COUNTY CLERK OF SUPERIOR COURT DOUGHERTY COUNTY, GEORGIA STATE OF GEORGIA

SUCV2022000531

# EFILED IN OFFICE

3091 MAY 20, 2022 11:13 AM

Evonne S. Mull, Clerk Dougherty County, Georgia

CIVIL ACTION NUMBER SUCV2022000531

Lunsford, Joshua Michael

PLAINTIFF

VS.

Walock, Bert Davis Express, Inc. Arch Insurance Company

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TO: ARCH INSURANCE COMPANY

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> James Kirtlink Kenneth S. Nugent, P.C. 208 North Westover Blvd Albany, Georgia 31707

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## SUCV2022000531

#### 3091 MAY 20, 2022 11:13 AM

# IN THE SUPERIOR COURT OF DOUGHERTY COUNTY

#### STATE OF GEORGIA

Evonne S. Mull, Clerk
Dougherty County, Georgia

JOSHUA MICHAEL LUNSFORD

•

Plaintiff,

....

vs.

CIVIL ACTION
FILE NO.:

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DAVIS EXPRESS, INC.

and ARCH INSURANCE COMPANY,

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#### **COMPLAINT**

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Plaintiff, Joshua Michael Lunsford, is now and was at all times relevant to the subject incident, a resident of the State of Georgia.

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In the Superior Court of Dougherty County
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Joshua Michael Lunsford vs Bert Walock, Individually and as
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COMPLAINT
Page 1 of 9

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On the day and at the time hereinafter described, Arch Insurance Company had in full

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In the Superior Court of Dougherty County State of Georgia

Joshua Michael Lunsford vs Bert Walock, Individually and as an Agent of Davis Express, Inc., Davis Express, Inc, and ARCH Insurance Company

COMPLAINT Page 2 of 9 accordance with the laws of the State of Georgia, is liable in this suit.

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In the Superior Court of Dougherty County
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13.

Defendant, Bert Walock, failed in his duty to perform a proper visual search and/or recognize and/or react to the hazards presented by the intersection in violation of the Federal Motor Carrier Safety Regulations.

#### **NEGLIGENCE**

14.

Plaintiff, Joshua Michael Lunsford, alleges that Defendant, Bert Walock, was negligent and careless in his operation of the tractor-trailer rig he was driving on a Georgia highway.

15.

Defendant, Bert Walock, a commercial driver, breached the duty of care owed to Plaintiff, Joshua Michael Lunsford, in some or all of the following ways:

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#### **LIABILITY**

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COMPLAINT
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K) Phoebe Home Care \$ unknown

L) Dr. Robert Blackwell \$ unknown

27.

As a direct and proximate result of the Defendants' negligence, Plaintiff, Joshua Michael Lunsford, has suffered damages as a result of his past, present and future pain and suffering in an amount to be determined at the time of trial.

28.

Defendant, Bert Walock's, failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to others and therefore entitled the Plaintiff to punitive damages.

29.

Davis Express, Inc.'s failure to comply with the minimum standards set out by the Federal Motor Carrier Regulations shows a conscious indifference of the consequence to other and therefore entitled the Plaintiff to punitive damages.

Wherefore, Plaintiff prays as follows:

- (a) That process issue and the Defendants be served as required by law,
- (b) A trial by jury,
- (c) Judgment be granted in favor of the Plaintiff and against the

  Defendants for special damages in an amount to be determined by
  the enlightened conscience of the jury,
- (d) Judgment be granted in favor of the Plaintiff and against the

In the Superior Court of Dougherty County
State of Georgia
Joshua Michael Lunsford vs Bert Walock, Individually and as
an Agent of Davis Express, Inc., Davis Express, Inc. and ARCH Insurance Company
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Defendant for general damages in an amount to be determined at the time of trial by the enlightened conscience of a fair and impartial jury for Plaintiff's past, present and future pain and suffering;

- (e) That judgment be granted in favor of the Plaintiff and against the

  Defendants for punitive damages in an amount to be determined at
  the time of trial; and
- (f) That the Plaintiff have such other and further relief that the Court may deem just and proper, as permitted under Georgia law.

Respectfully submitted,

KENNETH S. NUGENT, P.C.

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